



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
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GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE

AGENDA/MEETING NOTICE

June 25th, 2016 10:00 AM
Access Studio - 296 Providence Road South Grafton - Use side door

RECEIVED TOWN CLERK
GRAFTON, MA
2016 JUN 21 PM 12 09

These agenda items are those reasonably anticipated by the Chair, which may be discussed and/or acted upon at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

All times are approximate, and subject to change by the Chair.

- 10:00 Meeting called to order.
- 10:05 Approval of Meeting Minutes from 5-14-16 - *Vote required*
- 10:10 July meeting proposed - TBD - *Vote required*
- 10:15 Verizon Issues: Response to Ed-Channel outage, BOS appoint negotiating team, new legal counsel.
- 10:30 Server Selection, discuss addition of fibre lines, possible added meeting, bid selection - Larry S.
- 10:45 Require new Network Connections in vacated retail spaces - Bob D.
- 11:00 Require GCTV signage for front area - Bob D.
- 11:15 Require Upright Vacuum Cleaner for carpeted areas - Bob D.
- 11:30 Access Report
- 11:40 Public Relations Report
- 11:50 Treasurer's Report, Payment Warrants. - Mr. Durfee
- 12:00 Meeting Adjourns.